



OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

1421 Johnston-Willis Drive
 Richmond, VA 23235-4730
 804-560-3300 • FAX: 804-560-0909
 www.odemsa.vaems.org

Performance Improvement Committee Meetings

Medical PI Meeting

February 13, 2015

Kelley Rumsey, Chair

ODEMSA CONFERENCE AND EDUCATION CENTER

Attendance: Allen Yee, MD, Brandon Haushalter, Nancy Malhotra, Christopher Lindsey, Al Thompson, Kelly Shaaf, Mike Watkins, Beth Boreing, Kelley Rumsey, Jay Gould, Todd Borchers, Jessica Goodman, Al Thompson, Lindley Abernathy, Rochelle Gerber,

Via Tele-conference: Devon Clary, Brad Taylor, Brian Epperson

Staff: Adam Alford, Heidi Hooker

Materials Distributed: Agenda, Previous Minutes

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	Called to order at 10:28 AM by Allen Yee, Chair Minutes from Nov 14, 2014 meeting approved by consensus	
Reports		
Metro Subcouncil	Mike Watkins – Discussed legislation effecting cost to agencies (ambulance/stretchers mounts, background checks, etc).	
Hanover Fire EMS	Mike Watkins – Introduced Rochelle Gerber as the new paramedic instructor. Hanover has started a new EMT to Paramedic class in conjunction with JSRCC with about 38 students. EMT classes and Fire classes starting. Hanover is about to hire some additional personnel.	
Crater Subcouncil	No report	
Southside Subcouncil	Devon Clary – met on Tuesday. Elected new officers for the subcouncil. Has ACLS, PALS, EPC, AMLS, and EMT classes (Boyton) in the area coming up.	
Chippenham	Nancy – Level II visit on Dec 9, successful. Neurosurgeon starts soon. Trauma Care After Resuscitation class in April. TNCC courses coming up. Eagle scouts working with EMS agencies and Chippenham to develop a mass casualty incident plan.	
Johnston Willis	Lindley – Site visit – one year provisional for Trauma Level III. Six TNCC classes coming up in 2015. Trauma bay 2 and 3 are finished and opened. Brad Taylor hosting CE dinners. See schedule for more information.	
Bon Secours	Al Thompson - Central Virginia EMS Expo in two weeks, have over 450 providers registered. Steve Wirth is the keynote speaker this year.	
John Randolph	Jessica – Hosted EMS Safety course on Feb 6 th . Feb 25 th inviting community for a heart educational opportunity.	



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VCU Medical Center	<p>Jay Gould – several ALS classes starting in the area at the ODEMSA office and the Crater Criminal Justice Center. All together, VCU has about 90 students in the pipeline. Roa Ivatury Trauma Symposium in March. Fred Parker award is open for nominations.</p> <p>Kelley – Doing 3 EPC courses in the area coming up. ENPC courses offered at VCU as well.</p> <p>Beth – five more TNCC, ANTC, and TCAR (Henrico Training Center). Had site review by ACS for trauma verification. Recruiting for three trauma surgeons and another trauma registrar.</p>	
Air Medical	<p>Devon Clary – met early February. Project for all the HEMS providers in the state to work in a STEMI project. Working to update the ODEMSA Medivac guidelines</p>	
Medical Control	<p>Dr. Allen Yee – Switching from prednisone to dexamethasone for the ability to be able to administer to pediatric patients. Change from D50 to D10 for less complications. Discussed Cyanokits – looking at the possibility of a grant to be able to purchase kits. Talked about challenges with DEA regulations and giving analgesics. Updating RSI guidelines.</p>	
Professional Development	<p>Jay – No report</p>	
Old Business	<p>All old business is deferred until the committee structure is finalized.</p>	
<p>New Business:</p> <p>Three committees or Two committees?</p> <p>Committee makeup</p>	<p>New Committee Structure: Brian McCray sent out information to the committee chairs with template policy and procedures (Appendix A) for each committee to consider and adopt. Included is the committee make-up. This has to be reconciled with the language in the contract (Appendix B).</p> <p>Beth: The contract with the state is not completely clear. PI as Medical and Trauma committee. Does not define 3 independent committees. Can we incorporate the Trauma Triage committee into the Trauma PI committee? The contract does mentions three, but is vague about the implementation. General agreement about switching to two committee meetings if allowed by the state.</p> <p>Heidi – The contract is very specific about the Trauma PI and Medical PI committees. Gave some historical background on the Trauma Triage, in that a third Trauma Triage committee was needed as a separate committee at the time to work on a new document/procedure.</p> <p>Discussion about the makeup of the PI Committee, which will be adopted for both or all three once finalized. After much discussion, the group was in general agreement about the following makeup:</p> <p>Planning District reps – 4 members (primary and alternate for each)</p>	<p>Heidi and Adam to meet with Paul Sharpe to clarify the contract language regarding the makeup of the committees.</p> <p>The chairs to meet to finalize the structure to give a final product for vote at next PI</p>



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<p>Closed Meeting</p>	<p>Air Medical – 1 primary, alternate Professional Development (- 1 primary, 1 alternate) Medical Director Committee - 1 primary, 1 alternate VCU Health System – 1 primary, 1 alternate Bon Secours - 1 primary, 1 alternate HCA of VA - 1 primary, 1 alternate Centra Health - 1 primary, 1 alternate Sentara (Halifax) 1 primary, 1 alternate CHS - 1 primary, 1 alternate Intrafacility transportation agency - 1 primary, 1 alternate Also, ad hoc, non-voting chairs from STEMI and Stroke</p> <p>The quorum will consist 50% from the Hospital, 50% of the Planning Districts, 50% from the committee representatives.</p> <p>Nancy brought up the possibility of a closed meeting in order to have a more comprehensive Quality Assurance.</p> <p>Are these meeting and is ODEMSA FIO'able? Heidi – No. We are a private non-profit agency.</p>	<p>meeting</p> <p>Question: Who will appoint the transport agency representative?</p> <p>Heidi and Adam to discuss this with Paul Sharpe</p>
<p>Next Meeting</p>		
<p>Adjourn</p>	<p>Trauma PI Adjourned@ 10:29 a.m.</p>	